

LIBRARY BOARD OF RHODE ISLAND

Monday, April 28, 2014

4:15 - 5:45 P.M.

William Hall Library, Auditorium (ground floor)

1825 Broad Street, Cranston

AGENDA

- I. Welcome and Introductions
- II. Approval of Minutes of the March Meeting
- III. Chairperson's Report – Tom Viall
- IV. Chief of Library Services Report – Karen Mellor
- V. Committee Reports
 - A. Legislation
- VI. Unfinished Business
 - A. Hiring a new Chief of Library Services
 - B. Board Vacancies
 - C. LORI Standards
 - D. Construction Reimbursement – Appendix F: Current Caps and Priorities
 - E. LORI Grant Review
 - F. One Catalog
- VII. New Business
- VIII. Public Comment
- IX. Future Meetings
- X. Adjourn